

Agenda Item No. 3.1  
For Agenda of Nov 8, 2005



### *Tigard City Council Meeting Minutes*

Date: September 27, 2005  
Time: 6:32 p.m.  
Place: Tigard City Hall, 13125 SW Hall Boulevard  
Tigard, Oregon

Attending: Mayor Craig Dirksen Presiding  
Councilor Sydney Sherwood  
Councilor Nick Wilson  
Councilor Tom Woodruff

Absent: Councilor Sally Harding

Agenda Item	Discussion & Comments	Action Items (follow up)
Executive Session	<ul style="list-style-type: none"><li>EXECUTIVE SESSION: The Tigard City Council went into Executive Session at 6:33 p.m. to consult with counsel about current or potential litigation under ORS 192.660(2)(h).</li></ul> <p>Executive Session concluded at 6:55 p.m.</p>	Staff will proceed as directed by the City Council during the Executive Session.
Study Session	Mayor Dirksen noted that Councilor Harding is absent due to health issues. She sent a statement for the Mayor to read to the public about her health recovery and her hope that she would be well enough to attend the next City Council business meeting.	See Item 1.4, Page 3
	<p>The following administrative items were reviewed:</p> <p>&gt; ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Chamber of Commerce President Pam Brown advised City staff today that there are no new significant Chamber activities to report to the City Council. A Chamber representative plans to attend the October 25, 2005, City Council meeting for a Chamber of Commerce update to the City.</li></ul>	

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Study Session Continued.	<p>☒ Mayor will announce at the beginning of the Business Meeting that the City Center Development Agency (CCDA) meeting has been cancelled. A meeting of the City Center Development Agency, City Center Advisory Commission, Downtown Task Force, consultant and staff will be held on Thursday, September 29, in the Town Hall at 6:30 p.m.</p> <p>☒ Information was distributed from Paul Owen representing the Summerfield Civic Association. Mr. Owen said he would address the City Council during Citizen Communications regarding Durham Road right-of-way and sidewalk maintenance. There was brief discussion with Mr. Owen.</p> <p>☒ Council discussed the training session scheduled for September 30. Council members received a copy of a memorandum from Tim Ramis/Gary Firestone dated August 30, 2005, regarding training sessions. City Attorney Ramis clarified that the City Council may not hold any discussion on substantive city-related matters. He suggested someone be appointed to monitor discussion topics.</p> <p>☒ City Council named Mayor Dirksen as the voting delegate for the November League of Oregon Cities conference.</p> <p>☒ City Council members confirmed they want to send representatives to the Congress of Cities Conference in March rather than to the National League of Cities Conference (December 6-10).</p> <p>☒ Council members were reminded of the joint Meeting on October 17, 2005, 5 p.m., at the Tualatin Police Department with the City Council members from Tualatin, King City and Durham as well as the Tigard-Tualatin School Board. Agenda items to date are: Urban Renewal, Truancy Ordinances, Land Purchases and Sales.</p>	<p>Meeting scheduled for September 29, 2005, 6:30 p.m., Town Hall, as noted.</p> <p>See Citizen Communications, Item 3, Page 4.</p> <p>Mayor Dirksen named as voting delegate to the LOC Conference</p> <p>Staff to coordinate registration and travel plans.</p> <p>Joint meeting to be held on October 17, 2005, in Tualatin, as noted.</p>

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Study Session Continued.	<p>☒ Council members received a copy of a September 26, 2005, letter from Lane Shetterly of Oregon Department of Land Conservation and Development to Keshmira McVey regarding a "Request to initiate enforcement proceeding against the City of Tigard (Bull Mountain)." A copy of this letter is on file in the City Recorder's office.</p> <p>☒ Council members decided to postpone part of the training session on September 30, 2005. Administration staff will check on the arrangements with the trainers.</p> <p>☒ Interim Community Development Director Coffee reported that a map will be distributed to the City Council (Figure 1) in the proposed Tigard Downtown Improvement Plan</p>	<p>Staff to make arrangements for postponed training.</p> <p>Map distributed; a copy is on file in the City Recorder's office.</p>
	Study Session concluded at 7:11 p.m.	
1. Business Meeting	<p>1.1 Mayor Dirksen called the City Council and Local Contract Review Board meeting to order at 7:31 p.m.</p> <p>1.2 Council Present: Mayor Dirksen; Councilors Sherwood, Wilson, and Woodruff.</p> <p>1.3 Pledge of Allegiance</p> <p>1.4 Council Communications &amp; Liaison Reports:</p> <p>Mayor Dirksen read a statement from Councilor Harding regarding her health recovery and that she hoped she would be well enough to attend the next City Council meeting. A copy of Councilor Harding's statement is on file in the City Recorder's office.</p> <p>1.5 Call to Council and Staff for Non-Agenda Items:</p> <p>Mayor Dirksen announced that the City Center Development Agency meeting scheduled at the conclusion of the City Council meeting was cancelled. There will be a meeting of the City Center Development Agency, the City Center Advisory Commission, and the Downtown Task</p>	<p>CCDA, CCAC, DTF Meeting scheduled for September 29, 2005 as noted.</p>

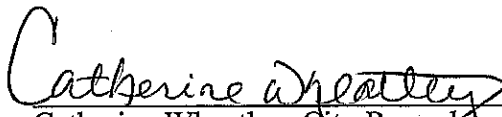
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	<p>Force on Thursday, September 29, 6:30 p.m., in the Town Hall to discuss the proposed Urban Renewal Plan.</p>	
2. Proclamations	<ul style="list-style-type: none"> <li>▪ Mayor Dirksen issued the following proclamations:               <ul style="list-style-type: none"> <li>2.1 Proclaim October 2005 as National Breast Cancer Awareness Month</li> <li>2.2 Proclaim October 2005 as Disability Employment Awareness Month</li> </ul> </li> </ul>	
3. Citizen Communication	<ul style="list-style-type: none"> <li>• Mr. Charles Radley, Chair of the CPO 4B Bull Mountain Governance Committee, read a letter clarifying and responding to remarks made by Mark Padgett at a recent City Council meeting concerning activities of CPO 4B and the Bull Mountain Governance Committee. A copy of this letter is on file in the City Recorder's office.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Mr. Paul Owen, representing the Summerfield Civic Association, read a letter outlining issues regarding Durham Road sidewalk and right-of-way maintenance. A copy of this letter is on file in the City Recorder's office. Mr. Owen offered to meet with City Council and staff on these issues.</li> </ul> <p>Mayor Dirksen said the information presented by Mr. Owen would be taken under advisement. The Mayor noted funding for maintenance of sidewalks and right of way was included during the budget hearings; however, the funding was not approved as the Budget Committee considered what could and could not be funded this fiscal year. There is general support, in principle, for providing maintenance but the cost keeps this matter from moving forward. Mayor Dirksen asked Mr. Owen if there was support from Summerfield for a compromise and Councilor Woodruff asked if the Summerfield Civic Association would consider taking responsibility for maintenance of the area under discussion. Mr. Owen said the Association did not have the resources; 59 Summerfield homes are affected, which is a small portion of Summerfield. Mr. Owen indicated there would be willingness to</p>	

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	discuss a compromise.	
4. Consent Agenda	<p>4.1 Approve Council Minutes for August 23, 2005</p> <p>4.2 Approve Tigard Public Library Policies</p> <p>4.3 Approve a Cost of Living Adjustment for Management/Supervisory/ Confidential Group Employees – Resolution No. 05-59</p> <p>A RESOLUTION TO APPROVE A COST OF LIVING ADJUSTMENT FOR MANAGEMENT/SUPERVISORY/CONFIDENTIAL GROUP EMPLOYEES EFFECTIVE OCTOBER 1, 2005, AND AMEND THE EXISTING SALARY SCHEDULE (EXHIBIT A)</p> <p>4.4 Adopt the Urban Renewal Project Public Outreach Plan – Resolution No. 05-60</p> <p>A RESOLUTION ADOPTING THE URBAN RENEWAL PROJECT PUBLIC OUTREACH PLAN</p> <p>4.5 Authorize Submittal of an Application for Federal Assistance for Sidewalk Construction and Related Improvements along Garrett Street – Resolution No. 05-61</p> <p>A RESOLUTION OF THE TIGARD CITY COUNCIL SUPPORTING AN APPLICATION FOR FEDERAL ASSISTANCE FOR CONSTRUCTING SIDEWALK AND RELATED IMPROVEMENTS ALONG BOTH SIDES OF GARRETT STREET</p>	<p>Motion by Councilor Wilson, seconded by Councilor Sherwood, to approve the Consent Agenda.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen Yes Councilor Sherwood Yes Councilor Wilson Yes Councilor Woodruff Yes</p>
5. Indonesian Delegation	Library Director Barnes introduced the Indonesian delegation to the City Council. Tigard is currently participating in a Resource Cities program funded by USAID and administered by ICMA. This program has paired Tigard with two Indonesian cities, Balikpapan and Samarinda. Tigard is currently working on approved work plans with these two communities to improve environmental education opportunities, as well as water system improvements. One Indonesian	

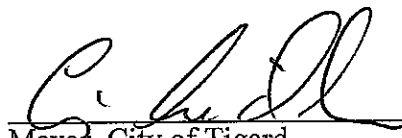
Agenda Item	Discussion & Comments	Action Items (follow up)
5. Indonesian Delegation Continued	delegation of educators has already toured the Tigard area. Products of the exchange has included implementation by the Indonesian partners of double entry accounting, performance budgeting management, citizen involvement efforts, and upgrades to their water delivery systems and water quality. In addition Samarinda and Balikpapan reported the cooperation between these two cities has improved. ICMA Representative Monahan gave a brief report on the value of the program. The delegation and the City Council exchanged gifts.	
6. Update from Representative Galizio	<p>Representative Galizio reviewed the following legislation from last session:</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Mental health parity (Senate Bill 1)</li> <li><input checked="" type="checkbox"/> Methamphetamine (meth) package, which attempts to address meth problems at a number of different levels</li> <li><input checked="" type="checkbox"/> Veteran's package</li> <li><input checked="" type="checkbox"/> Use of lottery funds (\$100 million) for transportation</li> <li><input checked="" type="checkbox"/> Employment – shifted dollars from a reserve account to decrease costs of employment insurance for employers</li> <li><input checked="" type="checkbox"/> Annexation – Representative Galizio acknowledged he did not vote on these issues as the City of Tigard weighed in on them.</li> <li><input checked="" type="checkbox"/> Annexation – Beaverton issues, which included SB887 on Island Annexation</li> <li><input checked="" type="checkbox"/> Measure 37 did not get addressed.</li> <li><input checked="" type="checkbox"/> Missed opportunities included K-12 funding strategy</li> <li><input checked="" type="checkbox"/> Additional work needed for higher education</li> </ul>	
7. Consider Resolution – Tigard Downtown Development Plan	Interim Community Development Director Coffee introduced this item. Associate Planner Igarta presented the staff report. Interim Community Development Director Coffee advised the Vicinity Map (Figure 1) was now available. (City Recorder's note: The map distributed at the September 27, 2005, City Council meeting was inserted into Resolution No. 05-62, Exhibit A, Downtown Improvement Plan).	Resolution 05-62 approved. See next page.

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<p>7. Consider Resolution – Tigard Downtown Development Plan (Continued)</p>	<p>Downtown Task Force (DTF) Members Present: DTF Chair Mike Marr, Susan Morelli, Lisa Olson, Marland Henderson, Jan Richardson, Sue Wirick. Also present: Sonja Kazen, Oregon Department of Transportation TGM Grant Coordinator, and David Siegal, Parametrix Project Manager (of the consultant team).</p> <p>After reviewing a presentation on the Tigard Downtown Improvement Plan, City Council members heard a presentation from Downtown Task Force Chair Mike Marr and Downtown Task Force members regarding this plan which represents a practical strategy for a community-supported, financially sound Downtown improvement effort to create a vibrant and active urban village at the heart of the City. The Plan envisions a Downtown that is pedestrian oriented, accessible by many modes of transportation, recognizes and uses natural resources as an asset, and features a combination of uses that enable people to live, work, plan and shop in an environment that is uniquely Tigard.</p> <p>A copy of the PowerPoint presentation reviewed with the City Council is on file in the City Recorder's office.</p> <p>After discussion and words of appreciation for the work done by the Task Force, the Council adopted Resolution No. 05-62, by a unanimous vote of City Council members present:</p> <p>RESOLUTION NO. 05-62 – A RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE TIGARD DOWNTOWN IMPROVEMENT PLAN DETAILING THE COMMUNITY'S VISION, GOALS, AND IMPLEMENTATION FRAMEWORK TO REVITALIZE DOWNTOWN TIGARD.</p>	<p>Motion by Councilor Wilson, seconded by Councilor Sherwood, to adopt Resolution No. 05-62.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen        Yes  Councilor Sherwood    Yes  Councilor Wilson       Yes  Councilor Woodruff    Yes</p>

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7. Adjournment	Business meeting was adjourned at 9:52 p.m.	<p>Motion by Councilor Woodruff, seconded by Councilor Sherwood, to adjourn the meeting at 9:52 p.m.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen      Yes  Councilor Sherwood   Yes  Councilor Wilson      Yes  Councilor Woodruff   Yes</p>
Study Session	<p>City Council members met in a Study Session following the Business meeting. Assistant to the City Manager Newton updated the City Council on her testimony as well as a summary of oral testimony presented to the Washington County Board of Commissioners regarding the Washington County White Papers. The White Papers item was on the County Board's agenda this evening. Ms. Newton reported that no further review by the County Board is expected until December 2005.</p> <p>Meeting adjourned at 10:14 p.m.</p>	

  
Catherine Wheatley, City Recorder

Attest:

  
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Mayor, City of Tigard

Date: November 8, 2005

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